



PHN

0920116 68

11
11

POWER OF ATTORNEY
36370

On this fifteenth day of October two-thousand and one,
appeared before me, Fineke Caroline van Leusen, LL.N.,
having my office in Almere, the Netherlands: _____ 1., notary, _____

1. Mr **GERRIT ADRIAAN VAN DER ZWAN**, living Muidergouw 47, 1351 PD Almere (the Netherlands), born in Leiderdorp on the seventh day of August nineteen-hundred and forty-two and in general community of property to Nanny Eveline Roest (Dutch Passport number: N72902856),
2. Mrs **NANNY EVELINE ROEST**, beforementioned, living Muidergouw 47, 1351 PD Almere, born in Djakarta on the eleventh day of October nineteen-hundred and forty-two (Dutch Passport number: N70370537),

both hereinafter called: the appearer.

The appearer, _____

WHEREAS: _____

that on the first day of August two-thousand has died in Valkenswaard (the Netherlands) Mister **ERIC JURGEN VAN DER ZWAN** (hereafter to be called: testator), last known residence Valkenswaard, born in Leiderdorp on the twenty-second day of March nineteen-hundred and sixty-five and not married;

that testator according to the Central Last Will Register, has not disposed of the estate by will;

that testator has not left statutory heirs;

that testator, following the provisions of the law, has left his parents and brothers as sole heirs of the estate, namely:

1. mr Gerrit Adriaan van der Zwan beforementioned;
2. mrs Nanny Eveline Roest beforementioned;
3. mr Mario van der Zwan, living Moderatostraat 44, 1312 TA Almere, born in Leiderdorp on the seventh day of March nineteen-hundred and sixty-four and married (Dutch Passport number: N76927353), and
4. mr Stephan Manuel van der Zwan, living Paul Krügerstraat 83, 8331 SH Steenwijk, born in Leiderdorp on the first day of July nineteen-hundred and sixty-seven, not married at the present and not registered as a domestic partner or having been registered as such (Dutch Passport number: N79038167),

each for one/fourth of the inheritance;

that beforementioned sub 3 and 4, according to two private powers of attorney, which remain in the keeping of the undersigned notary, have given order and power of attorney concerning the winding up of the estate, to the beforementioned sub 1 and 2;

that beforementioned sub 1 and 2, according to two private powers of attorney, which remain in the keeping of the undersigned notary, have



21

given each other order and power of attorney, concerning the winding up of the estate, _____
so that mister G.A. van der Zwan and mistress N.E. van der Zwan—
Roest abovementioned, both together and individually are _____
empowered legally to claim and receive everything belonging to the—
estate of the testator and to grant discharge for it. _____

NOW THE APPEARER DECLARED: _____

to instruct and authorize and as a consequence thereof to appoint as
Administrator in the sense of the American and other Patent acts: —

mr **HENRICUS JOSEPHUS KUNNEN**, living de Molenwiek 6, —
5554 KL Valkenswaard, born in Geldrop on the twenty-sixth day of
August nineteenhundred and forty-three, married, _____

especially to perform, on behalf of the appearer and in his name, all—
formalities and actions in favour of and relating to patent applications —
already filed or still to be filed on all inventions of the late Mister Eric —
Jurgen van der Zwan during his service with "Nederlandse Philips —
Bedrijven B.V." at Eindhoven (Netherlands); _____

to deliver documents or to perform acts relating to the Industrial —
Property of "Koninklijke Philips Electronics N.V."; _____

to have all deeds and documents necessary for this purpose laid —
down and to sign them and to perform all such further acts that could
be useful and desirable for such purpose. _____

Furthermore the appearer declared that, apart from the United States
of America, this authorization also holds its validity in any other —
country of the world with respect to the estate of the late mister Eric —
Jurgen van der Zwan. _____

All of the above with the power of substitution. _____

Whereof the present deed, _____
of which the original has been executed in Almere at the day and the
year mentioned in the heading of this deed. _____

After stating sum and substance of the contents of this deed to the —
appearers, known to me, they have declared unanimously to have —
taken cognizance of the contents of this deed and not to insist upon —
its being read out in full; _____

after limited reading out this deed has been signed by the appearers —
and by me, notary. _____

G.A. van der Zwan; N.E. Roest; F.C. van Leusen.

ISSUED AS A CERTIFIED COPY.

